



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM


Christopher R Modranski, Assistant Clerk I, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, August 31, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM


Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone was present.

**IN THE MATTER OF
EXPENSES**


Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	DJFS	Area 16 – Director’s Meeting	Harrison County, OH	Retroactive to 09/1/17	\$0.00
Bambi Merrick, Fiscal Officer Melissa Herrington, Budget Officer Kate Offenberger, Director	DJFS	Canton District Directors/Fiscal Meeting	Licking County, OH	Retroactive to 9/5/17	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustees Meeting	Columbus, OH	Retroactive to 9/6/17	\$20.00
Kate Offenberger, Director	DJFS	OJFSDA Executive Meeting	Columbus, OH	9/14/17	\$20.00
Kate Offenberger, Director	DJFS	C8 Director’s Meeting	Hancock County, OH	9/26/17	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Conference – Executive Meeting	Columbus, OH	9/28/17-9/29/17	\$200.00
Bambi Merrick, Fiscal Officer Melissa Herrington, Budget Officer	DJFS	Area 16 Operators Meeting	Martins Ferry, OH	Retroactive to 8/30/17	\$30.00

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.


 9:01 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:02 AM


Josh Long, Dog Warden, filed his report for the week of August 27, 2017 through September 2, 2017 showing 5 dogs impounded, 2 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – AUGUST
CARROLL GOLDEN AGE RETREAT**

 9:02 AM


Ollie Scott, CGAR Superintendent, filed her report for the month of August 2017 showing 4 male and 37 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
ANNUAL REPORT 2016-2017
SHERIFF’S OFFICE**

 9:03 AM


Sheriff Dale R. Williams filed his annual report in accordance with Ohio Revised Code 311.16 showing all fines and costs in criminal prosecutions collected by his office. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
2017 ANNUAL REPORT
CARROLL COUNTY PROSECUTOR’S OFFICE**

 9:03 AM

Prosecutor Steven D. Barnett filed his 2017 Annual Report for the Carroll County Prosecutor’s Office. A copy of the report is on file in the Commissioners’ Office.

**IN THE MATTER OF
2017 ANNUAL REPORT
TITLE VI**

 9:04 AM


Janice Leggett, Title VI Coordinator, filed her annual report for the period of September 1, 2016 to August 31, 2017 showing no investigations, lawsuits or complaints against Transit on the basis of race, color or national origin were reported to her.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
JACOB & SHANA HEALEY & AMERICAN ELECTRIC POWER**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. Jacob & Shana Healey to install a driveway in Perry Township, 5170 Chalon Road (CR 61) SW;
2. American Electric Power to install a driveway in Rose Township, Ambush Road (CR 9), Sandy Valley Station;
3. American Electric Power to install a driveway in Brown Township, June Road (TR 200), June Road Station, PAR#1;
4. American Electric Power to install a driveway in Brown Township, June Road (TR 200), June Road Station, PAR#2.

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of T.F. Gonda, 2450 Apollo Road SE, in Lee Township, to clean out the ditch, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Tom Weir, 2286 Chase Road SE, in Center Township, to clean the creek channel, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
PHONE CALL SCAM
HEALTH DEPARTMENT**

 9:06 AM

Commissioner Ohler advised the Board received a letter from the Ohio Department of Health warning residents of a phone call scam. The notice states that callers are posing as health department staff asking for personal information. The Ohio Department of Health would never seek this information over the phone. In addition to posing as ODH staff, some callers have said they are calling on behalf of the U.S. Department of Health and Human Services, or a hospital or other healthcare provider. A copy of the notice is on file in the Commissioners Office.


**IN THE MATTER OF
KM UTOPIA PIPELINE HYDROSTATIC TEST
KINDER MORGAN**

 9:06 AM

Commissioner Ohler advised the Board received a letter from Kinder Morgan advising their plans to perform hydrostatic testing on its pipeline in the area on Sunday, September 10, 2017 between 7:00 a.m. and 6:00 p.m. Because this is a pressurized test Kinder Morgan is asking the general public to avoid being within fifty feet of the pipeline right-of-way. A copy of the letter is on file in the Commissioners' office.


**IN THE MATTER OF
OFFICIAL BOND – CANCELLATION
JOSHUA LONG & CASON LEGGETT**

Motion: to cancel the official bonds for Joshua Long, Dog Warden, and Cason Leggett, Assistant Dog Warden, as their bonds are included as part of the County's policy with County Risk Sharing Authority (CORSA), **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on majority vote.

 9:07 AM


**IN THE MATTER OF
OFFICIAL BOND
JEFF YEAGER, TREASURER**

Motion: to approve the official bond for Jeff Yeager to the Office Carroll County Treasurer for four years beginning September 2, 2017 and ending on September 2, 2021, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
PROCLAMATION
SEPTEMBER IS PROSTATE CANCER AWARENESS MONTH**

Motion: to adopt a proclamation declaring September as Prostate Cancer Awareness Month; Commissioner Ohler read the proclamation, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
CDBG FY15 – PARK DISTRICT ACCESSIBILITY PROJECT
CONTRACT, NOTICE OF AWARD, NOTICE TO PROCEED.
T-N-T TABLER CONSTRUCTION CORPORATION**

Motion: to approve a contract with T-N-T Tabler Construction Corporation of Minerva, Ohio for the CDBG FY15 Park District Accessibility Project in the amount of \$31,273.00 and to issue a Notice of Award and Notice to Proceed with work beginning on or after September 7, 2017 with a completion date by October 31, 2017. A pre-construction conference was conducted on September 1 to explain the requirements regarding payment of prevailing wages and posting of rates and posters to the contractor, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE**

Motion: to make a one-time exception to the health insurance enrollment guidelines to facilitate the addition of a newborn child to a county employee's policy; this exception is within the authority of the Board per Douglas Foust, managing director of County Employee Benefits Consortium of Ohio (CEBCO), **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
TRANSIT
ROUTEMATCH CONTRACT**

Motion: to authorize Prosecutor Barnett to pursue the cancellation of the RouteMatch contract and for Commissioner Mickley to be the point of contact for the Commissioners' office in this matter, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
AIRPORT AUTHORITY - FAA AGREEMENT
PROSECUTOR OPINION**


 9:14 AM

John Cross, President, Carroll County Airport Authority appeared before the Board to present the FAA Agreement for the Airport Wildlife Fence Project for their review and approval.

Motion: to send the FAA Agreement – Airport Wildlife Fence Project to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:15 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES (DJFS)
NEW HIRES**

 9:18 AM


Kate Offenberger, Director of Department of Job and Family Services, requested permission to hire David Ricklic and Lindsay Sambuco as Social Service Workers II effective September 18, 2017 at a rate of \$17.55 per hour.

Motion: to approve the hiring of David Ricklic and Lindsay Sambuco as Social Service Workers II at the Department of Job & Family Services effective September 18, 2017 at a rate of \$17.55 per hour, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:19 AM

IN THE MATTER OF


911

 9:22 AM

Commissioner Wirkner advised all of the connections for the Next Generation 911 upgrade are in place at the State of Ohio Computer Center (SOCC) and we have a tentative date of December 15, 2017 go live with the Next Generation 911 upgrade.

IN THE MATTER OF

TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) GRANT

 9:29 AM


Commissioner Wirkner advised that the Board had some discussion earlier about the Targeted Community Alternatives to Prison (TCAP) Grant which would provide funding to house individuals convicted of a Felony 5 offense at the local community level rather than being committed to prison. Commissioner Wirkner advised that while the T-CAP is mandated for larger counties participation isn't mandated to the smaller counties at this time. Commissioner Wirkner advised the County Commissioners Association of Ohio (CCAO) is concerned that the grant funding will cease leaving all communities with an unfunded mandate. Commissioner Wirkner advised his final analysis of the grant opportunity was to let the Sheriff and the Courts determine if it is beneficial for them to partake. Commissioner Ohler asked if the Board will be voting on the decision. Commissioner Wirkner advised that the Board will most likely have to give final approval on the grant agreement if the county is awarded.

IN THE MATTER OF

PAYMENT OF BILLS

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:33 AM

IN THE MATTER OF

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:

REVISED CODE 5705.41


Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

COUNTY: US Foods, \$687.46; Guess Motors, \$3,000.00; Guess Motors, \$4,000.00; Guess Motors, \$2,008.00; Treasurer, State of Ohio, \$600.00; Carl's Commercial Repair, \$136.00; Carrollton Ace Hardware, \$150.53; Lumbar Service, \$252.72; ServerSIM, \$459.70; Medi-Wise Pharmacy, \$731.50; Postmaster \$144.00; Securitec, \$558.00; American Tire Distributors, \$1,096.16; Ron Ruegg Automotive, \$2,574.51; ServerSIM, \$658.00; Universal Reference Lab, \$396.00; Leggett & Harr Siding, \$225.00; & Mount Corrick Construction, \$8,620.00.

DJFS: United Way of Greater Stark County, \$15,000.00; & SHOPKO, \$17,448.89.

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:33 AM

IN THE MATTER OF

ADJOURN

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:34 AM

Carroll County Commissioners

/s/Christopher R Modranski
Christopher R Modranski, Assistant Clerk I
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Robert E Wirkner
Robert E Wirkner
/s/ Lewis A Mickley

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler